

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STANDARD SPECIFICATIONS AND DETAILS COMMITTEE

September 2, 1998
Maricopa Association of Governments Office, Ocotillo Room
302 North First Avenue
Phoenix, Arizona

VOTING MEMBERS

Carl Doak, Chandler	Lisa Ruane, Peoria
Mark Weiner, Gilbert	Jeff Van Skike, Phoenix (St. Trans.)
Pat Thurman, Glendale	Roger Olsen, Phoenix (Water)
*Joe Evans, Goodyear	Rod Ramos, Scottsdale
Bob Erdman, MCDOT	Andy Goh, Tempe
Doug Davis, Mesa	

ADVISORY MEMBERS

James Pulice, Jr., AGC	*Jeff Benedict, ARPA
Jim Grose, AGC	Peter Kandarlis, SRP Engineering
*Paul Nebeker, UTCA	*Mike Bonar, ACEA
Tom Domizi, UTCA	

GUESTS/VISITORS

Steve Watters of Advanced Drainage Systems, Inc.

*Members neither present nor represented by proxy.

1. Call to Order

The meeting was called to order at 1:33 p.m.

2. Approval of Minutes

The minutes of August 5, 1998 were approved as written.

3. Discussion on Submitted Cases

- a. **Case 98-10** - Section 710 - Asphalt Concrete: Based on the discussion in the last meeting, Doug Davis revised the first paragraph of Section 710.3.3. A motion was presented and seconded by the committee for a vote on the case. The case (version dated June 1, 1998 with Page 5 dated August 12, 1998) was approved with a vote of 9 yes, 0 no and 0 abstained.

- b. **Case 98-13** - Section 336 - Pavement Matching & Surface Replacement: A motion was presented and seconded by the committee for a vote on the case. The case (version dated July 20, 1998) was approved with a vote of 9 yes, 0 no and 0 abstained.
- c. **Case 98-02** - Miscellaneous, Errors & Omissions, A through Q: No new items were submitted on this case. In previous discussions on this case, the members had suggestions or changes to several of the individual items. A summary of the changes is as follows: **Items A & B**: Delete the items. The items were corrected in last year's printing. **Item E**: Delete the item. Case 98-09 corrected the error. A motion was presented and seconded for a vote on this case with the above recommended change. The case was approved with a vote of 8 yes, 0 no and 1 abstention.
- d. **Case 98-15** - Miscellaneous Changes A through R: Rod Ramos completed the discussion on this case (Items G through R). A number of changes were suggested by the members. A summary of the changes, including the changes from last meeting, is as follows: **Item B**: Add the work "dry" after minimum; **Item C**: Delete the words "and portland cement"; **Item I**: Delete Subsection "332.6 COMPOSITION OF THE SLURRY MIX" in its entirety and drop the remaining changes suggested in the item; **Item J**: Drop all proposed changes on this item; **Item K**: Keep all proposed changes and delete the following words in the first sentence of Subsection 336.2.3: "of an MC-70 to MC-250 oil". Also, delete the last sentence: **Item O**: In the paragraph to be relocated, do not change the last portion of the last sentence. Keep it as written; **Item R**: Drop all proposed changes in this item. Peter Kandarlis has additional information regarding Section 792 (Item R). He will present a case next year addressing all of the deficiencies in the section. A motion was presented and seconded for a vote on this case with the above recommended change. The case (version dated July 20, 1998) was approved with a vote of 9 yes, 0 no and 0 abstained.
- e. **Case 98-03** - Section 738 - HDPE: Rod Ramos requested this case be reactivated from carry over status and considered this year. Rod mailed a revised version of this case to each member. The revision addressed all of the concerns presented in prior meetings. Most if not all of the members were amenable to the case however, several members requested additional time for review with their staff. Doug Davis was still concerned with the dimension used for the deflection test. After a lengthy discussion, an agreement was forged on the handling of the case. All comments regarding the case will be faxed to Rod no later than September 18, 1998. The final draft and paper ballot will be mailed to each member. Ballots will need to be returned to Rod on or before October 7, 1998. Also in the discussion, Doug proposed to reduce the maximum size of the pipe, similar to Scottsdale (48"). Lisa Ruane noted that Peoria would like to change a portion of the installation specification in this section.

4. General Discussion:

- a. Paul Ward and Doug Davis discussed the guideline schedule for the approval and publishing of cases by MAG. To be able to complete the review, approval and publishing of the cases within the year, several activities will need to be preformed concurrently. In the past, each activity was completed in series, one at a time. Paul reviewed the problem that MAG staff

has experienced in obtaining a quorum with the Public Works Committee and others. Before the next P.W. meeting, new procedures will be approved to handle the problem.

b. Doug Davis discussed the following items:

- 1) In the last month's meeting, Doug provided copies of a letter and cover sheets from Griffin Pipe products. Since then, Brian Kilgore of Griffin Pipe Product Co. provided enough copies of the packets for each member.
- 2) This will be the last meeting this year. The next meeting will be on January 6, 1999.
- 3) The metric version of Case 98-09 - Catch Basin 533 was not provided to the members at the time of voting. Doug provided copies of the metric case for the committee's review and comments.

c. Peter Kandarlis of SRP provided a summary report regarding each agency's requirements for pavement patches. The report was an attempt to find common ground or to standardize the requirement between the cities. Peter found no common ground between the agencies.

d. Rod requested that any agency who plan to publish revisions/amendments to the MAG Specification and Details bring copies for each of the members.

5. Adjournment:

The meeting was adjourned at 3:37 p.m.